



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

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Allan O'Shea
VICE-CHAIRPERSON
Janice McCraner

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Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

DRAFT

PERSONNEL COMMITTEE

Monday, October 6, 2008
2:00 P.M.

Courthouse & Government Center
Board of Commissioner's Room

MINUTES

Members Present: Carl Rutske, Chairperson, Kathy Fenstermacher, and Janice McCraner

Others Present: Thomas Kaminski, County Controller/Administrator; Chuck Haemker, Library Director; Steve Rogers, Library Board Member; Patrick Spidell, GEA/POAM Business Agent; Pamela Spoor, GEA/POAM President; Carol Shively, Reference Librarian II; and Karen Molby, Personnel Officer/Administrative Assistant

The meeting was called to order at 2:05 P.M.

ITEMS REQUIRING BOARD ACTION

The purpose of this meeting was to complete Step 2 of the grievance process for Grievance #08-359, dated September 10, 2008. The Committee discussed the details of this Grievance with Library and Union representatives at length. After review of the Grievance and discussion regarding the same, **the Committee advised that it would present its recommendation regarding Step 2 of GEA/POAM Grievance #08-359 to the County Board at their Tuesday, October 28, 2008 Board meeting for discussion and final action.**

The meeting adjourned at 3:35 P.M.

Carl Rutske, Chairperson

Kathy Fenstermacher, Commissioner

Janice McCraner, Commissioner